



**AUSTIN CITY COUNCIL  
MINUTES**

**SPECIAL CALLED MEETING  
WEDNESDAY, NOVEMBER 28, 2012**

**The City Council of Austin, Texas convened in a Special Called Meeting on Wednesday, November 28, 2012, City Hall at 301 W. Second Street, Austin, Texas.**

**Mayor Leffingwell called the meeting to order at 1:35 p.m. Council Member Spelman was absent.**

1. Set a public hearing to consider an ordinance creating an economic development program for and authorizing the execution of an Economic Development Agreement with Visa Inc. and Visa U.S.A. Inc. (Suggested date and time: December 6, 2012, 4:00 p.m. at Austin City Hall, 301 W. Second Street, Austin, TX). Related to Item #2.

**The public hearing was set for December 6, 2012 at 4:00 p.m., Austin City Hall at 301 W. Second Street, Austin, TX on Mayor Pro Tem Cole's motion, Council Member Martinez' second on a 6-0 vote. Council Member Spelman was absent.**

2. Staff presentation regarding a proposal to create an economic development program for VISA Inc. and VISA U.S.A. Inc. (Public comment is permitted on this staff presentation). Related to Item #1.

**The presentation was made by Kevin Johns, Director of Economic Growth and Redevelopment Services Department. Brian Gildea, Economic Development Manager, was available to answer questions.**

**Mayor Leffingwell adjourned the meeting at 2:07 p.m. without objection.**

**The minutes were approved on this the 6th day of December 2012 on Council Member Spelman's motion. Mayor Pro Tem Cole's second on a 7-0 vote.**